

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
Minutes of May 12, 2021

- Call Meeting to Order by Chariman Bryan at 9:00 via GoToMeeting at the Fire Hall.
- Roll Call: Jim Bryan, Mel Whiteside, Mike Eldred, Bill Peterson, Nancy Pearson (9:25)
- Others: Tom Kovachevich—PWD, Mike Burg—Utility Operator, Gordon Ringberg—Mayor, Josh Pearson—GBWWTP, Dionne Johnston—Treasurer, Sarah Mather—Office Assistant
- Approve Agenda: Peterson/ Eldred motioned to move item 7, PSC Report, in with the financials. Carried.
- Minutes from the Previous Meeting on April 21,2021: Change that the brush pit hours were suspend and have been left open on a trial basis. Eldred/ Whiteside. Carried.
- Public Input on Agenda Items: None.

Agenda Items:

1. Financials: Informational
 - a. PSC Report: Net operating income was \$80,098, around 5%; we're allowed, by PSC, to be around 6%. Tax equivalent that could have been given to the General Fund from the Pilot was \$111,388 but with the cap on the pilot, only \$66,401 was given resulting in a difference of around \$40,000. With the new long-term financial plan, one recommendation was to lift the cap on the Pilot so the General Fund can make the money back. Water loss was at 23%--how to decrease, what steps are being taken?
2. Old Business: White truck is not back yet—hopefully soon.
3. Public Works Director Report: As much street sweeping as possible. Couple of water leaks that will be worked on in the next 2 weeks. Ditch work is being done. Parks have been cleaned with the help of volunteers. Less brush and yard waste picked up this year than in years past. Dumpster day was busy, but down this year—6 full dumpsters, normally around 7-7.5 dumpsters.
4. Utility Operator Report: Bathrooms are on and should be open starting today.
5. Farmer's Market Street Closure: S. 1st street closure, same as last year. 6/16-10/9 every Saturday from 7am to 1pm. **Eldred motioned to accept the street closure as presented. Seconded by Whiteside. Carried.** Kovachevich noted that the Farmer's Market should find another location, such as a lot, so that a street does not need to be closed on a weekend.
6. Soccer Field Maintenance: The school maintains the soccer field under a lease. They would like to terminate the lease. Termination was made after the 180-day notice period. The school used to pay \$2,500 to rent the property but took over maintenance of the field in lieu of that. Kovachevich noted it would not be much more work to mow it. Since the termination request came in late, make it active for 2022 instead of 2021 and have the school maintain it for the 2021 year.

Other Discussion

1. Green Infrastructure: Metro Blooms coming Monday morning looking at site in the city. Northwest corner or Rittenhouse, Wilson & 11th, Courthouse, Halvor Reiten Beach.

Set Next Meeting: June 23, 9:00 am IN PERSON

Note: Public Works Committee may adjourn temporarily to inspect or tour City Property, Streets, Alleyways, water and sewer.

Final Adjournment: Whiteside/ Eldred. 9:27am Carried.